
**COMMISSION ON TECHNOLOGY
MINUTES**

April 2, 2003
11:00 a.m. - 12:00 p.m.

Conference Call Meeting: 602-542-9004

Arizona State Courts Building
Conference Room 230
1501 West Washington
Phoenix, AZ 85007

MEMBERS PRESENT

Louraine Arkfeld
Michael Baumstark
J. William Brammer, Jr.
B. Robert Dorfman
Gordon Griller
Michael Jeanes
Donna Killoughey
Gary Krcmarik
Martin Krizay
Ruth McGregor
James Soto

GUESTS

Kathy Barrett, Mesa Municipal
Court
Tom Brady, CACC
Janet Cornell, TAC, CACC
Donald Jacobson, CACC
Leonard Montanaro, Mesa
Municipal Court
Gregg Obuch, CACC, TAC
Marcus Reinkensmeyer, CACC

AOC STAFF

Kate Bibber
Bobbie Chinsky
Maureen Haggerty
Karl Heckart
Stephanie Nolan
Pamela Peet
Robert Roll

MEMBERS ABSENT

Kent Batty
Jeanne Hicks
John Kennedy

WELCOME AND OPENING REMARKS

Vice Chief Justice Ruth McGregor called the phone conference meeting of the Commission on Technology (COT) to order on April 2, 2003 at 11:00 a.m. and took roll. Justice McGregor welcomed members, staff, and guests present. Approval of the minutes of the last meeting was deferred to the next regular meeting.

REVIEW MESA MUNICIPAL COURT PROJECT & LOCAL JCEF APPLICATION

Vice Chief Justice McGregor explained the purpose of the meeting was to review a Mesa Municipal Court technology project that exceeded \$250,000.00, per the provisions of ACJA § 1-109. Representatives from Mesa Municipal Court described the project, approach and rationale. Members discussed the project, especially that some of the functions would duplicate parts of the Centralized Compliance Bureau project, which is in vendor selection status.

Justice McGregor also noted that Mesa Municipal Court is not yet contributing to the data

warehouse. She asked that AOC and Mesa work together on that project as well.

MOTION: A motion was made and seconded to approve the Mesa Municipal Court's Interactive Voice Response (IVR) system and Internet project with the proviso that the court coordinate with the Administrative Office of the Courts to avoid unnecessary duplicative efforts with the Centralized Compliance Bureau (CCB) project. The motion passed unanimously. TECH-03-04

CALL TO THE PUBLIC

Justice McGregor noted that the next regularly scheduled meeting is May 2 but that this is tentative due to uncertainty regarding the legislative session and its outcome.

The meeting adjourned at 11:45 a.m.